

QTL/SEC/25-26/333 November 19, 2025

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

Sub: Post-facto Intimation for the Second meeting of Committee of Creditors of Quadrant Televentures Limited (Company), which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Disclosure under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Dear Sir,

In continuation to our earlier intimation dated November 7, 2025, we wish to inform you that the Second meeting of Committee of Creditors of the Company was convened on Wednesday, November 12, 2025 at 3:00PM.

This is for your information and records, please.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

(UMESH PRASAD SRIVASTAVA)
COMPANY SECRETARY